



MINUTES
MONTHLY BOARD MEETING

TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT

MONDAY, APRIL 14, 2014 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL, second by RH, Approved. Motion carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for March 10, 2014 and approval of minutes for March 10th.
 - c.) Review and approval of all current Town bills
5. **Presentation by Phyllis McKenzie of SEWISC – Southeastern Wisconsin Invasive Species Consortium, to reduce the impact of invasive plant species on Town right-of-ways.** Phyllis gave a ten minute slid presentation and answered questions from the board and audience. She also left maps and information with the board on location and eradication procedures of the invasive species in the Town's right-of-ways.
6. **Town Chairman's report** – Chairman Strupp reported the following for the month of March: There will be the Town's annual meeting on Tuesday night, April 15, at 7:00 P.M. Plan

Commission meeting to decide on Farmland Preservation Zoning had a poor attendance, only 2 farmers showed up, therefore the Plan Commission recommended to the Town Board to not approve because of lack of interest. Chairman Strupp has contacted DATCP for other alternatives for the ones that want to participate.

7. **County supervisor's report** – Supervisor Krebs reported the following for the month of March: The newly elected County Board Members will be sworn in. The following county workers have retired, Paul Miller, Jim Strachota, Randy Miller and Randy Kream. The County Fair has named the two headliners for the fair this year, Big & Rich and ZZ Top. The County has appointed a new medial examiner. The Hwy P project is underway. Spring paving in the county starts on April 28th. The State will do a mill and pave on Hwy 175 in 2015 with total reconstruction scheduled for 2021.

8. **Public Input (time limit of 5 minutes per person)** – Steve Musinsky asked about the drainage problem near the boat landings. Chairman Strupp stated that they would be addressed this year.

9. **Plan Commission recommendations:**

a.) Discussion/decision for the approval of Proposed Certified Survey Map prepared for Delores Hahn, 2721 Powder Hill Road, Tax Key No. 0879, 40 acres * Kettle Moraine Drive, Tax Key No. T6-0878-00Z, 37.45 acres * Powder Hill Road, Tax Key No. T6-0880, 40 acres * Waterford Road, Tax Key No. T6-0883, 20 acres * Waterford Road, Tax Key No. T6-0884, 30 acres, all in Agricultural Preservation. Purpose of said proposed Certified Survey Map is for estate planning, per Plan Commission recommendation. – Motion by SL and a second by RH to approve. Motion carried.

b.) Discussion/decision to disapprove the adoption of Farmland Preservation Agreement, per Plan Commission recommendation. – Motion by RH and a second by SL to table for now. Motion carried.

10. **Old Business:** None.

11. **New Business:**

a.) **Discussion/Board decision to approve Eagle Scout Jacob Woltmann's project to put up ordinance boards at the two Town boat launches** – Motion by SL and a second by RH to table. Motion carried.

b.) **Reminder on dates for Open Book on May 8th, 2014 - 1:00 P.M to 6:00 P.M. and Board of Review on May 29th, 2014 - 4:00 P.M. to 6:00 P.M.** – Times and dates were noted by Chairman Strupp.

c.) **Reminder that the Annual Town Meeting is on April 15th at 7:00 P.M.** – Time and date were noted by Chairman Strupp.

d.) **Discussion/Board decision to deny payment to telephone/communications companies for damage done to their pedestals on road right-of-ways, if they are not marked.** – Motion by RH and a second by SL Approved. Motion carried.

e.) **Discussion/Board decision on fertilizing and weed control for the Towns grounds.** This item will be on the agenda for next month after bids are received.

f.) **Discussion/Board decision to award the bids for road paving and seal coating for the 2014 road construction.** – Scott Construction was chosen for the wedge and seal coating: McKinley Rd. (Arthur Rd. to Rubicon Town Line), Glassgo Dr. (Hwy E North to end), and Kettle Moraine Rd. wedge only (Hwy E to Waterford Rd.) at a total cost of \$51,191. Motion by SL and a second by RH to Approve. Motion carried. Payne & Dolan was chosen for the following paving: Kettlewood Ct, South Bay Rd (Hwy K to dead end), First Street (Lake Drive to High Street), High St.(from House #3378 to 2nd St. and 2nd St from High St to House #3339), Lake Dr.(from Teri Lane west of 1st St.) at a total cost of \$107,647. Motion by RH and a second by SL Approved. Motion carried.

g.) **Discussion/Board decision to choose a date for the 2014 annual road inspection.** – Motion by RH and a second by SL to set Saturday April 19, at 6:00 A.M. for the date of the annual road inspection. Approved. Motion carried.

12. **Adjournment** – Motion by SL and a second by RH approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 8:07 P.M.

2. **Public Input (limit of 5 minutes per person)** – Al Bensemman stated that the refurbishing of lift station #1 will take place on May 6 of this year.

3. **Review and approval of all current bills** – Motion by SL and a second by RH approved. Motion carried.

4. **Adjournment** – Motion by RH and a second by SL approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 8:10 P.M.

2. **Public Input (limit of 5 minutes per person)** – Ralph Horst stated that Voight's Lakeside Estates was showing a tremendous amount of water usage for the previous quarter and that the Town was looking into it.

3. **Review and approval of all current bills** – Motion by SL and a second by RH approved. Motion carried.

4. **Adjournment** – Motion by RH and a second by SL approved. Motion carried.